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| 09/012,904 | 01/23/1998 | HARRY MEADE | TCI-028DV |

CONFIRMATION NO. 2693



OC000000012777032

31904
 GTC BIOTHERAPEUTICS, INC.
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Date Mailed: 05/26/2004

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 02/27/2004.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

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